

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, August 15, 2013
5:15 pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 5:15pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Bud Knorr. Selectman Kathy Devlin was not available.

Authorization of Scheduled Payments:

Mr. Knorr made a motion to approve the authorization of scheduled payments in the amount of \$1,115,345.70, seconded by Mrs. Pellegrini. The motion passed.

Local Traffic Authority:

Lance Corporal Phillip Johnson Motorcycle Ride:

Mrs. Pellegrini received an email from Sergeant Jose Claudio recommending the approval of the Lance Corporal Phillip Johnson Motorcycle Ride.

Mr. Knorr made a motion to authorize Local Traffic Authority Approval for the Lance Corporal Phillip Johnson Motorcycle Ride on August 17, 2013 seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 5:30, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.